



Canons

Non-substantive corrections approved by the ANiC Council

For information

- 1. Be it resolved that the Canons be amended so that the terms “Board of Directors” and “Board” be changed to the term “Diocesan Council” except where those terms occur in Article I under the definition of “ANiC Council”, Article I.5.2(b) where it refers to “board of trustees” and Article III.**

Explanatory note: By changing the term “Board of Directors” and “Board” to the terms “Diocesan Council”, the canons will use terms which are more reflective of our Anglican heritage while still being clear as to the role of these persons in secular corporate law. The exception for Article I under the definition of “ANiC Council” is to prevent the purpose of this clause from being affected creating confusion and redundancy. The definition of ANiC Council in Article 1 explains that the ANiC Council is the Board of Directors for the purposes of secular law. The exception for Article I.5.2(b) is to avoid the term “board of trustees” from being affected by this motion. The exception for Article III is to prevent the term “Board of Inquiry” from being affected by this motion.

- 2. Be it resolved that the Canons be amended so that the term “director” or “directors” be changed to be “member of ANiC Council” or “members of ANiC Council” respectively, except in article I.4.1(b)(i) and article I.4.1(b)(v).**

Explanatory note: By changing the term “director” and “directors” to the terms “member of ANiC Council” or “members of ANiC Council”, the canons will use terms which are more reflective of our Anglican heritage while still being clear as to the role of these persons in secular corporate law. The exception for article I.4.1(b)(i) is to prevent the term “National Director of ANiC” from being affected by this motion. The exception for article I.4.1(b)(v) is to prevent the term “Directors of the Corporation” from being affected by this motion. There are two different legal meanings of the terms “members of the corporation” and “directors of the corporation”. Changing the language of article I.4.1(b)(v) would need to be done in a separate



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motion at a subsequent Synod once the Canons Committee has adequate time to reflect upon the appropriate wording.